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康宁

**Wenzhou Kangning Hospital Co., Ltd.**

**溫州康寧醫院股份有限公司**

*(a joint stock limited company incorporated in the People's Republic of China with limited liability)*

(Stock Code: 2120)

## **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Wenzhou Kangning Hospital Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, March 24, 2016 for the purpose of, among other matters, considering and (if thought fit) approving the annual results of the Company and its subsidiaries for the year ended December 31, 2015 and their publication, and the payment of a final dividend, if any.

By order of the Board

**Wen ho Kangning Hospital Co., Ltd.**

**GUAN Weili**

*Chairman*

Zhejiang, China

March 14, 2016

*As of the date of this announcement, the Company's executive directors are Mr. GUAN Weili, Ms. WANG Lianyue and Ms. WANG Hongyue; the non-executive directors are Mr. YANG Yang and Ms. HE Xin; and the independent non-executive directors are Mr. CHONG Yat Keung, Mr. HUANG Zhi and Mr. WONG Raymond Fook Lam.*